



Integrated Justice Information Board

Meeting Agenda

May 18, 2004, 10:00 AM.

DIS Boardroom, Forum Bldg (2nd Floor).
605 11th Ave SE
Olympia, Washington

10:00	Welcome	Steve Clem Presiding Co-Chair
10:05	Review, Corrections and Approval of April 13, 2004 meeting minutes (ACTION)	Steve Clem
10:10	JIN Proof of Concept Demonstration.	Alain Dias, Equarius Charlotte Dazell, KCSO Mark Knutson, LESA Brian LeDuc Dan Parsons, WSP
11:30	Report of Program Director <ul style="list-style-type: none">• Summary Offender Profile Transition• RCW renumbering project• Digital Certificates• Strategic Plan, 2005 Budget	Brian LeDuc
11:40	Priorities of Government Update	Garry Austin, OFM
11:55	Meeting Summary <ul style="list-style-type: none">• Next Meeting Date and Proposed Agenda Items• Roundtable	Steve Clem